

Fill in this information to identify your case:

Debtor 1	<u>Jignesh Pandya</u>		
	First Name	Middle Name	Last Name
Debtor 2	<u>Mital Pandya</u>		
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF PENNSYLVANIA</u>		
Case number (if known)	<u></u>		

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

Unsecured claim

1	All Gas & Welding Supply Co. Inc. PO Box 333 Thompsonville, NY 12784	What is the nature of the claim?	<u>\$0.00</u>
		As of the date you file, the claim is: Check all that apply	
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input checked="" type="checkbox"/> Disputed	
		<input type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property?	
		<input checked="" type="checkbox"/> No	
		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	
	Contact	Value of security:	<u>-</u>
	Contact phone	Unsecured claim	<u></u>

2	American Bank 615 Waterfront Drive Suite 501 Allentown, PA 18102	What is the nature of the claim?	<u>1471 Hidden Pond Drive, Morrisville, PA 19067 Bucks County</u>	<u>\$0.00</u>
		As of the date you file, the claim is: Check all that apply		
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
		<input checked="" type="checkbox"/> None of the above apply		
		Does the creditor have a lien on your property?		
		<input type="checkbox"/> No		
		<input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured)		<u>Unknown</u>
	Contact	Value of security:	<u>-</u>	<u>\$900,000.00</u>

Debtor 1 Jignesh Pandya
Debtor 2 Mital Pandya

Case number (if known)

Contact phone

Unsecured claim

\$0.00

3

What is the nature of the claim?

183 Eagle Road,
Newtown, PA 18940
Bucks County

\$0.00

American Bank
615 Waterfront Drive
Suite 501
Allentown, PA 18102

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured)

Unknown

Value of security:

- \$1,500,000.00

Unsecured claim

\$0.00

Contact

Contact phone

4

What is the nature of the claim?

\$0.00

American Bank
615 Waterfront Drive
Suite 501
Allentown, PA 18102

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured)

Unknown

Value of security:

- \$0.00

Unsecured claim

\$0.00

Contact

Contact phone

5

What is the nature of the claim?

\$637,000.00

Daniel and Mary Lezotte
c/o Benjamin A. Anderson, Esq.
460 Norristown Road Suite 110
Blue Bell, PA 19422

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

Contact

Contact phone

6

What is the nature of the claim?

\$0.00

Infinite Mechanical LLC
402 Ave B
Horsham, PA 19044

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Debtor 1 Jignesh Pandya
Debtor 2 Mital Pandya

Case number (if known), _____

Does the creditor have a lien on your property?

☐ No
☒ Yes. Total claim (secured and unsecured)
Value of security: _____
Unsecured claim _____

Unknown

- \$0.00

\$0.00

7

Internal Revenue Service
P.O. Box 7346

Philadelphia, PA 19101

What is the nature of the claim? _____

Unknown

As of the date you file, the claim is: Check all that apply

☐ Contingent
☒ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: _____
Unsecured claim _____

Contact

Contact phone

8

Jose Tejada
c/o Christopher J. Bendau, Esquire
P.O. Box 97066
Phoenix, AZ 85060

What is the nature of the claim? _____

\$0.00

As of the date you file, the claim is: Check all that apply

☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: _____
Unsecured claim _____

Contact

Contact phone

9

Kishan Patel & Jagdish Patel
395 New Dover Rd
Colonia, NJ 07067

What is the nature of the claim? _____

8 Woodland Road,
Newtown, PA 18940
Bucks County

\$0.00

As of the date you file, the claim is: Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

☐ No
☒ Yes. Total claim (secured and unsecured)
Value of security: _____
Unsecured claim _____

Unknown

- \$6,000,000.00

\$0.00

Contact

Contact phone

10

What is the nature of the claim? _____

\$0.00

Debtor 1 Jignesh Pandya
Debtor 2 Mital Pandya

Case number (if known)

Munsch Hardt Kopf & Harr PC
500 N. Akard Street
Suite 4000
Dallas, TX 75201

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured)
Value of security:
Unsecured claim

Unknown

- \$0.00

\$0.00

Contact

Contact phone

11

National Construction Rentals
6401 Passyunk Avenue
Philadelphia, PA 19153

What is the nature of the claim?

\$0.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured)
Value of security:
Unsecured claim

Unknown

- \$0.00

\$0.00

Contact

Contact phone

12

North Mill Credit Trust
81 Throckmorton Avenue
Ste. 203
Mill Valley, CA 94941

What is the nature of the claim?

\$0.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured)
Value of security:
Unsecured claim

Unknown

- \$0.00

\$0.00

Contact

Contact phone

13

PA Department of Labor and
Industry
651 Boas St
Harrisburg, PA 17128

What is the nature of the claim?

\$0.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security:

Contact

Debtor 1 Jignesh Pandya
Debtor 2 Mital Pandya

Case number (if known)

Contact phone

Unsecured claim

14	Pepsico Inc. 11701 Roosevelt Boulevard Philadelphia, PA 19154	What is the nature of the claim?	\$0.00
		As of the date you file, the claim is: Check all that apply	
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input checked="" type="checkbox"/> Disputed	
		<input type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property?	
		<input type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured)	Unknown
		Value of security:	- \$0.00
		Unsecured claim	\$0.00
	Contact		
	Contact phone		

15	Pizza Hut LLC General Counsel's Office 7100 Corporate Drive Plano, TX 75024	What is the nature of the claim?	\$0.00
		As of the date you file, the claim is: Check all that apply	
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input checked="" type="checkbox"/> Disputed	
		<input type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property?	
		<input type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured)	Unknown
		Value of security:	- \$0.00
		Unsecured claim	\$0.00
	Contact		
	Contact phone		

16	Pizza Hut, LLC General Counsel's Office 7100 Corporate Dr Plano, TX 75024	What is the nature of the claim?	\$0.00
		As of the date you file, the claim is: Check all that apply	
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input checked="" type="checkbox"/> Disputed	
		<input type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property?	
		<input type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured)	Unknown
		Value of security:	- \$0.00
		Unsecured claim	\$0.00
	Contact		
	Contact phone		

17	PNC Bank, National Association 300 5th Ave Pittsburgh, PA 15222	What is the nature of the claim?	1471 Hidden Pond Drive, Morrisville, PA 19067Bucks County	\$0.00
		As of the date you file, the claim is: Check all that apply		
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
		<input checked="" type="checkbox"/> None of the above apply		

Debtor 1 Jignesh Pandya
Debtor 2 Mital Pandya Case number (if known)

Does the creditor have a lien on your property?
☐ No
☒ Yes. Total claim (secured and unsecured) Unknown
Value of security: - \$900,000.00
Unsecured claim \$0.00

18 Signature Financial Corporation
12 Route 17 North
Suite 204
Paramus, NJ 07652
What is the nature of the claim? \$0.00
As of the date you file, the claim is: Check all that apply
☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply
Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: -
Unsecured claim

19 Southern Shoals, LLC
c/o Curley & Rothman, LLC
Scott M. Rothman, Esquire
1100 E. Hector Street
Suite 425
Conshohocken, PA 19428
What is the nature of the claim? \$4,366,585.55
As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☒ Disputed
☐ None of the above apply
Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: -
Unsecured claim

20 US Foods
9399 West Higgins Road
Suite 100
Rosemont, IL 60018
What is the nature of the claim? \$10,000,000.00
As of the date you file, the claim is: Check all that apply
☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply
Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured)
Value of security: -
Unsecured claim

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

Debtor 1 Jignesh Pandya
Debtor 2 Mital Pandya Case number (if known)

X /s/ Jignesh Pandya
Jignesh Pandya
Signature of Debtor 1

Date 2/9/23

X /s/ Mital Pandya
Mital Pandya
Signature of Debtor 2

Date 2/9/23